ARTICLES OF ASSOCIATION, 6

RULES AND BY-LAWS

OF THE

HARRISBURG HOSPITAL

FOR THE

Reception and Cure of the Sick and Injured.

INCORPORATED APRIL 4, 1873.

HARRISBURG:
THEO. F. SCHEFFER, PRINTER AND BINDER.
1873.

HARRISBURG HOSPITAL,

MULBERRY, NEAR FRONT STREET.

1873.

Managers.

JAMES McCORMICK, *President.*
J. D. CAMERON,
HENRY McCORMICK,
WILLIAM CALDER,
RUDOLPH F. KELKER,
JONES WISTER,
A. BOYD HAMILTON, *Secretary.*
D. W. GROSS,
R. A. LAMBERTON,
DANIEL EPPLEY,
DAVID C. KOLP,
HENRY GILBERT.

Treasurer,

JAMES W. WEIR.

Visiting Surgeons,

GEO. W. RUEDI, M. D.
THOS. W. DUNOTT, M. D.

Visiting Physicians,

JOHN J. APPLEBAUGH, M. D.
JOHN L. McKEEHAN, M. D.

Steward,

JAMES PORTER.

Matron,

Mrs. NANCY JANE PORTER.

ARTICLES OF ASSOCIATION.

THE HARRISBURG HOSPITAL

For the Reception and Cure of the Sick and Injured.

The subscribers, citizens of the Commonwealth of Pennsylvania, have agreed to associate themselves for the purposes set forth in the following articles, and are desirous of acquiring and enjoying the powers and immunities of a corporation or body politic in law for the furtherance of such purposes.

We do, therefore, hereby associate ourselves for the objects and under the articles, conditions and name specified in the following articles:

ARTICLE I.

This corporation shall be known by the name of the "HARRISBURG HOSPITAL FOR THE RECEPTION AND CURE OF THE SICK AND INJURED," and shall have full power and authority to make, have and use a common seal, with such device and inscription as they may deem proper, and the same to break, alter and renew at their pleasure, and by the name, style and title aforesaid, shall be able and capable in law to sue and be sued, plead and be impleaded, in any court or courts, before any judge or judges, justice or justices, in all manner of suits, complaints, pleas, causes, matters and demands whatsoever, and all and every matter or thing therein to do in as full and effectual a manner as any other person or persons, bodies politic and corporate within this Commonwealth, may or can do, and to make rules, by-laws and ordinances, and to do everything needful for the good government and support of the affairs of the said corporation: *Provided always*, That the said by-laws, rules and ordinances, or any of them, be not repugnant to the Constitution and laws of the United States, to the Constitution and laws of this Commonwealth, or to this charter, and shall be

able and capable in law to take and receive, hold and enjoy all manner of lands, tenements, rents, annuities, franchises and hereditaments, and any manner and portion of goods and chattels, given, bequeathed or devised to them, to be employed and disposed of according to the objects, articles and conditions hereof, or according to the articles and by-laws of this corporation, or according to the will and intention of the donors: *Provided always*, That the clear yearly income of the real and personal estate held by this corporation shall not at any time exceed the sum of twenty thousand dollars, and the said corporation shall have and enjoy all the rights, powers, privileges, franchises and immunities incident by law to a corporation for the purpose of establishing, maintaining and managing a Hospital or Dispensary for the reception, cure and medical or surgical treatment of the sick and injured.

ARTICLE II.

The object of this corporation is to establish, maintain and manage a Hospital and Dispensary in the city of Harrisburg, for the reception, cure and medical or surgical treatment of the sick and injured, and it shall have power to purchase land, erect or build or rent buildings, and perform such other acts as may be necessary to this object.

ARTICLE III.

The management of this corporation shall be vested in a board composed of twelve Managers and a Treasurer, to be elected by the contributors, on the first Monday in May of each year, to serve one year and until others are chosen. Each contributor who shall have paid the sum of thirty dollars or more to the foundation, endowment or maintenance of said Hospital and Dispensary, shall be entitled to one vote at every such election. No loss or impediment to corporate powers shall take place by reason of any omission to elect, at the time specified, but the same managers shall continue to enjoy and exercise all the powers vested in them until an election shall duly be held on a succeeding anniversary of the said day.

ARTICLE IV.

The Board of Managers shall meet regularly on the last Monday of every month, seven of their number constituting a quorum; and at the first meeting after their election in May, shall elect from their own number a President and Secretary,

and also such medical and other officers as may, in their judgment be required for the effective management of the Hospital and Dispensary. They shall have power to fill vacancies in their own body, which may be occasioned by death, resignation, removal from the county or otherwise, and the persons by them chosen shall continue to be Managers until the next annual election. Nothing in this article shall be construed so as to prevent a re-election of the same Managers.

ARTICLE V.

The Board of Managers shall have control and charge of the property, the government, management, domestic economy, business and concerns of the Hospital and Dispensary, and shall have power to make all rules and regulations in their judgment necessary for the government, management and control of the Hospital and Dispensary, and of all persons employed in its service.

ARTICLE VI.

At all elections of Managers, the vote shall be taken by ballot. The persons voted for who shall have the highest number of votes shall be declared elected, and a written return of each election shall be certified by the person or persons appointed to conduct such election to the Board of Managers, and entered upon their minutes.

ARTICLE VII.

It shall be lawful for this corporation, as often as it may be desirous of improving, amending or altering this charter, to specify such desired improvements, alterations or amendments, and the same to exhibit and present to the Attorney General and the Supreme Court successively for their approval, and the same, when approved, certified and enrolled according to law, shall be taken to be a part of this charter to all intents and purposes as if the same had been originally made a part hereof.

J. D. CAMERON,
WM. CALDER,
JAS. McCORMICK,
HENRY McCORMICK,
RUDOLPH F. KELKER,
R. A. LAMBERTON,
JOHN CURWEN,
JONES WISTER,
D. W. GROSS,
JAS. W. WEIR,
GEORGE W. REILY,
CHARLES L BAILEY,
J. J. REBMAN.

OFFICE OF THE ATTORNEY GENERAL,
HARRISBURG, *March 24, 1873.*

I hereby certify that I have perused and examined the within articles of association of the "Harrisburg Hospital for the Reception and Cure of the Sick and Injured," and am of opinion that the objects, articles and conditions therein contained are lawful.

SAM'L E. DIMMICK,
Attorney General.

Supreme Court of Pennsylvania, Eastern District:

We, the undersigned, Justices of the Supreme Court of Pennsylvania, have perused and examined the within articles of association of the Harrisburg Hospital for the Reception and Cure of the Sick and Injured, and are of the opinion that the objects, articles and conditions therein contained are lawful.

JOHN M. READ,
DANIEL AGNEW,
GEO. SHARSWOOD,
HENRY W. WILLIAMS,
ULYSSES MERCUR.

Eastern District of Pennsylvania,
City and County of Philadelphia:

I, James Ross Snowden, Prothonotary of the Supreme Court of Pennsylvania in and for the eastern district, do certify that the Honorable John M. Read, Daniel Agnew, George Sharswood, Henry W. Williams and Ulysses Mercur, by whom the certificate herein indorsed was made and given, were, at the time the same was given, and now are Justices of the said Supreme Court of Pennsylvania, and that their signatures thereto subscribed are genuine.

In witness whereof, I have hereunto set my hand and affixed the seal of the said Supreme Court at Philadelphia, this fourth day of April, A. D. 1873, Anno Domini one thousand eight hundred and seventy-three.

{ SEAL. }

JAMES ROSS SNOWDEN,
Prothonotary.

EXECUTIVE CHAMBER,
HARRISBURG, *May 6th, 1873.*

To Hon. M. S. QUAY,
Secretary of the Commonwealth:

SIR: Let the foregoing instrument of writing be enrolled according to law.

J. F. HARTRANFT,
Governor.

SECRETARY'S OFFICE,
HARRISBURG, *May 9th, 1873.*

Pennsylvania, ss:

Enrolled in Charter Book, No. 8, pages 471, 472, 473, and 474. Witness my hand and seal of said office the day and year aforesaid.

[SEAL.]

M. S. QUAY,
Secretary of the Commonwealth.

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RULES

ADOPTED BY THE

CORPORATE CONTRIBUTORS,

May 31, 1873.

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1. The Managers of the Hospital, for the time being, shall have the power of disposing of all moneys paid to the Treasurer for the building, furnishing, support, use and service of the Hospital, and for the renting and furnishing a house or houses for the reception of patients until a Hospital shall be built.

2. They shall likewise have the power to direct the manner and terms of receiving and discharging patients; and all officers and servants belonging to the Hospital, other than the Treasurer, shall be appointed by and be under the direction of the Managers, who shall allow and order their respective salaries, and may displace them and appoint others.

3. The Managers shall have the power to call general meetings of the contributors as often as they judge it necessary for the service and advantage of the Hospital; and shall cause due and public notice to be given of the time, place, design or purpose of such occasional meeting, at least ten days before the same is to be held, and shall nominate some discreet member to preside therein.

4. They shall also settle the accounts with the Treasurer from time to time, and take care that all laws, rules and orders made by the contributors be duly and faithfully executed, for all which, or any other services relating to the Hospital, they shall not claim, receive or retain any fee, gratuity or reward whatsoever.

5. The Managers shall meet at least once a month at the Hospital, or some other fit place in the city of Harrisburg, to confer and conclude concerning the matters hereby committed to them; and shall cause fair minutes of their proceedings to be kept by their Secretary, in a book to be provided for that

purpose, and seven Managers shall form a quorum for the transaction of business.

6. That every Treasurer hereafter chosen shall, before entering on the duties of his office, enter into an obligation with one sufficient surety in double the value that may probably come into his hands, that he will, once in three months, or oftener, if required, render his accounts to the Managers of the Hospital, and well and truly account, adjust and settle with them when required, for and concerning all moneys that shall come into his hands belonging to the said contributors, and pay the balance that shall appear on such settlement to be in his hands unto such person or for such service as the Managers for the time being shall order and appoint, and not otherwise, and that he will, at the expiration of his office, well and truly deliver up and pay the balance of the moneys then remaining in his hands, together with the book of accounts concerning the same, and all other papers and writings in his keeping belonging to the contributors, unto his successors in said office.

7. That the place and hour of the election for Managers shall be appointed by the Managers of the current year, and notified by their Secretary at least twenty days before the election, by printed advertisements; and the said Managers shall and are hereby required and empowered to nominate three discreet members of the corporation to inspect and judge of the said election, and declare who are the persons elected, and the Managers shall cause their Secretary to enter in their book of minutes the names of the persons elected, according to the tickets.

8. That before the Managers, for the time being, proceed to erect any building for the said Hospital, a plan of such proposed building, with an estimate of the expense, shall be prepared and laid before the general meeting of the contributors for their consideration; and the approbation of the majority present at any meeting shall be obtained before the same is carried into execution.

9. That any individual, corporation or manufacturing company who shall contribute the sum of three hundred and sixty-five dollars shall, upon the payment of the same into the treasury, have the right to nominate and send in one patient regularly to the Hospital during one year thereafter, subject to the regulations ordained in the By-Laws.

BY-LAWS

ADOPTED BY THE MANAGERS,

November 4, 1873.

Managers.

1. The stated meetings of the Board of Managers shall be held at the Hospital, on the last Monday of each month, to assemble at three, P. M. A special meeting shall be called at any time by the President, on the written request of four members of the Board.

2. The Managers shall, at their first meeting after their election, in the month of May, every year, choose by ballot four Doctors in Medicine, two of whom shal lbe the Visiting Physicians and two the Visiting Surgeons. They shall also choose, at the same time, a Steward, a Matron, and such other officers as may from time to time be found necessary for the proper administration of the Hospital and Dispensary.

3. No Physician shall act as a Manager during the term for which he is chosen to serve the Hospital in a professional capacity.

Attending Managers.

1. A committee of two Managers, to be called the Attending Managers, shall be appointed monthly, whose duty it shall be generally to supervise the affairs of the Hospital, and who shall have the sole power to admit and discharge patients.

2. They shall attend at the Hospital on Wednesday and Saturday of every week, at two o'clock, P. M., for the above purposes.

3. They shall keep regular minutes of the admissions and discharges of patients, and shall insert therein all orders given by them on the Treasurer for the expenditure of money.

Treasurer.

1. The Treasurer shall pay out money only on the order of

the Attending Managers, and shall keep a regular account of his receipts and disbursements, to be vouched for and laid before the Board once a month, or oftener if required by them.

Physicians.

1. The medical practitioners chosen to serve this Hospital shall be classed with each other, and give their attendance at such seasons as shall be agreed upon by themselves and the Managers.

2. The Physician and Surgeon on duty shall visit their respective wards daily, in the forenoon, and at such other times as may be necessary for the faithful performance of their duties.

3. Except in cases of emergency, no important surgical operation shall be performed without a previous consultation, of which all the Surgeons and Physicians have due notice.

4. The Physicians and Surgeons shall have power to establish rules for the regulation of their respective wards, to be framed and hung up therein, subject to the approval of the Managers.

6. The Physician in charge for the time being of the Dispensary shall visit the Hospital daily except Sunday, at such hours as may be agreed upon between the Physicians and Surgeons, and shall examine and prescribe for all patients who may present themselves, keeping a regular record of the number of persons and the character of their disease in a book provided for that purpose.

6. The Physician and Surgeon on duty shall record all cases of practice and of surgical operations in books provided for that purpose; shall also keep records of every case in their charge, and (permission of the friends of the deceedent being first obtained) make such autopsies as may be desired. They shall also have a general superintendence of the nurses, and shall promptly report to the Steward and attending Managers all instances of neglect of duty.

7. It shall be the duty of the Surgeon or Physician on duty to write legibly the diagnosis of each case on the admission card suspended over the bed of the patient as soon after admission as practicable.

8. The Surgeons who have charge of the surgical ward shall have the instruments kept in order, and be accountable therefor during their term of service. They shall preserve an inventory of them; which, together with the instruments, they shall deliver to their successors. No instrument of any kind is to be loaned to any one without the written order of the attending Managers on duty.

9. Should any patient, at the time of his or her admission, request of the Steward or attending Managers to be treated by a Homeopathic Physician, the request shall be granted, and the Steward shall immediately notify such Homeopathic Physician of Harrisburg as may agree to serve the Hospital gratuitously for the time being.

Steward and Matron.

1. The Steward shall have the general care of the building, subject to the direction of the attending Managers. The fuel, furniture, food and stores of all kinds shall be purchased by him, under the direction of the Attending Managers. He shall hire all the nurses and domestics, at such rates as the Attending Managers shall approve, and discharge them when he thinks proper. He shall attend to the proper warming and ventilation of the house in winter, and see that the nurses generally do their duty.

2. The Matron shall have particular supervision of the wards and buildings as to their cleanliness, and the good order of the bedding and clothing used therein; and, subject to the directions of the Physicians, shall superintend the preparation and distribution of the food and diet of the patients. She shall have the general control of the domestics, and, in conjunction with the Steward, take care that the patients are well treated and attended to by the nurses.

Nurses and Servants.

1. The Nurses shall faithfully attend to the patients under their charge, and obey implicitly the directions of the Attending Physicians, Surgeons and Steward in regard to them, and shall see that they behave with propriety and observe all the regulations of the Institution, and shall report any irregularity or breach of rule to the Steward.

2. Any Nurse who shall refuse or neglect to follow the directions of the Attending Physicians, Surgeons or Steward, as above, or who shall be negligent or inattentive in his or her duties generally, shall be at once discharged by the Steward.

3. None of the Nurses or domestics employed in the Hospital shall absent themselves from their duties therein, without having first obtained permission from the Steward or Matron.

Admission and Discharge of Patients

1. Persons accidentally wounded or otherwise injured shall

be received at all hours, subject to the approval of the Attending Managers, at their next meeting after such admission, and to such other rules in the matter as the Board of Managers shall from time to time enact: *Provided always*, That the accident or injury happened in Pennsylvania, and the patient is brought to this Hospital within twenty-four hours after its occurrence.

2. The Attending Managers on duty shall have the power of admitting poor or charity patients, subject to the By-Laws and Rules governing the admission of patients into the Hospital. The admission, in all cases shall be by printed certificate of name, age, place of nativity, occupation, whether married or single, and of the disease, under the signature of the doctor and Attending Managers admitting. Whenever practicable, security shall be required for the clothing of the patient, and for his or her removal when discharged. All admissions and discharges shall be registered in a book provided for that purpose.

3. No person having any syphilitic, infectious or contagious disease shall be admitted into this Hospital.

4. No patient shall be admitted into this Institution whose case is judged to be incurable.

5. Pay patients may be admitted by the Attending Managers, on the certificate of a Hospital Physician, at a boarding rate of not less than seven dollars a week; and they shall give good security for the payment of the same, at the time of their admission.

6. All patients shall be discharged as soon as they are cured, and such also whose cases, after a reasonable time of trial, shall be judged incurable, under the direction of the Physician or Surgeon on duty and the Attending Managers.

Patients.

1. The patients shall conduct themselves with decorum towards each other, the officers of the Hospital, nurses and servants. They shall not smoke tobacco or play at any game of chance in the Hospital, on pain of immediate expulsion therefrom.

2. No liquors, provisions or medicines of any kind shall be furnished to any of the patients by their friends; and no patient shall be permitted the use of any diet prepared in the house other than that which may be ordered by the proper officers.

3. No patient shall be allowed to leave the Hospital while under treatment, except by special permission of the Physicians and Steward.

4. Such charity patients as are able shall give assistance in

nursing or otherwise when required to do so by a Physician or the Steward or Matron.

5. If any breach occur in any of the above rules, the offender shall be liable to be discharged by the Attending Managers or, in their absence, by the Steward, who shall report to them.

6. No reading in bed at night, either by patients or by any person connected with the establishment, shall be allowed.

Visitors.

1. Visitors to a patient may be admitted every day, from 2 to 3 o'clock, P. M., except on Sunday.

On entering the Hospital, they shall apply to the Steward or Matron, and shall not ramble over the house or grounds, but shall immediately be directed to the apartment in which the patient may be; and after a reasonable time they shall withdraw from the premises.

2. No visitor shall lodge in the Hospital without permission of the Steward.

Amendments.

1. The By-Laws may be amended by the vote of a majority of the Board of Managers. The amendment to be proposed in writing at one meeting of the Board, and acted on at the next or a subsequent meeting.

2. Amendments to the Rules to be proposed in writing at one meeting of the contributors, and adopted at a subsequent meeting.

LIST OF PERSONS

WHO CONTRIBUTED TO THE

HARRISBURG HOSPITAL,

Up to and including the date of its Dedication, Aug. 4, 1873.

Names in *Italics* designate such persons as were, by reason of a contribution of thirty dollars or upwards, *Corporate Contributors*, at the election held for Managers, on the 31st day of May, 1873.

Herman Alricks,
Hamilton Alricks,
William K. Alricks.
S. S. Bigler & Sons.
Charles L. Bailey,
George Bailey, M. D.
Jacob C. Bomberger.
George J. Bolton.
William Buehler,
Peter K. Boyd.
Daniel D. Boas.
George Bergner,
Aaron Bombaugh.
Mrs. John H. Briggs.
Bergstresser & Boyd.
C. L. Bowman & Co.
Samuel F. Barr.
John H. Brant.
John Brady,
Bowers & Young.
C. Boyer,
Jacob D. Boas,
Mrs. E. Brenizer.
William Breitinger
George Bailey,
Peter Bernheisel.
J. Donald Cameron.
Mrs. J. Donald Cameron.
William Calder,
Miss Agnes Crain,
John Curwen, M. D.
E. H. Coover, M. D.
David H. Coover. M. D.
James Cowden.
H. Cohen,
Crawford & Hershey,
Lebanon Christman.
Employees Cotton Mill,
Catholic Beneficial Society.
per President,
Same, per Secretary,
Duncannon Iron Works,
Dougherty Brothers & Co.
John Q. Denny,
D. L. Duncan,
Jehu DeHaven.

Wallace DeWitt.
James J. Dull.
Jacob R. Eby.
Daniel Eppley,
M. G. Einstein,
William H. Egle, M. D.
Employees Harrisburg Machine Shop,
David Fleming,
James Fleming.
R. J. Fleming,
Henry Felix.
A. K. Fahnestock.
Thomas Finley,
Fink & Henry,
Fager & Maeyer.
Daniel W. Gross & Sons.
Daniel W. Gross,
John Gross.
Henry Gilbert & Son,
John W. Glover,
Lyman D. Gilbert,
J. & J. K. Greenawalt.
C. Gembe,
H. Murray Graydon,
A. Boyd Hamilton,
T. Allen Hamilton,
Hugh Hamilton, M. D.
Augustus O. Hiester,
William O. Hickok,
William T. Hildrup,
Mrs. Jacob M. Haldeman,
Jacob S. Haldeman,
John Haldeman,
Richard H. Hummel,
Samuel A. Hummel,
George W. Hunter,
George J. Heisley,
A. Jackson Herr,
John G. Haggerty.
Hachnlen & Bro.
William H. Hyers,
Gov. John F. Hartranft.
John D. Henderson.
Samuel D. Ingram.
John G. Jauss,
W. W. Jennings,
Rudolph F. Kelker,
Immanuel M. Kelker,
Henry A. Kelker,
Mrs. George Kunkel,
George Z. Kunkel,
John P. Keller,
John Killinger,
Leonard H. Kinnard,
Anthony King,
John F. Kerper.
David C. Kolp.
John Kepple,
Robert A. Lamberton,
Isaac Lefever, M. D.
Lutz & Rouch.
H. H. Long.
Mrs. Eliza McCormick,
James McCormick,
Henry McCormick,
David McCormick.
Horace B. Mitchell.
H. McGowen, M. D.
George W. Meily,
Elbridge McConkey,
Thomas J. Mumford.
George M. Mark.
George Macklin.
J. A. Miller,
G. M. McCauley,
Mrs. U. H. Myers.
Mrs. E. Mather.
Patrick McNiff.
Henry L. Orth, M. D.

John J. Pearson,
Price & Bro.
James Porter,
Benjamin G. Peters,
George W. Reily, M. D.
Alexander D. Rutherford, M. D.
Mrs. Robert J. Ross,
John J. Rebman,
Roumfort & Bro.
Railroad Co., Pennsylvania,
" " Northern Central,
" " Employees P. R. R. Freight Dept.
" " Employees P. R. R. Blacksmith Shops.
John J. Shoemaker,
F. A. Shuster,
John B. Simon,
Samuel H. Simon,
Luther M. Simon,
Jeremiah Seiler, M. D.
George H. Small,
John A. Smull,
John W. Simonton,
Samuel Singer,
Joseph Shearer,
Fred'k Schnaebly,
Levi A. Segelbaum,
Wm. H. H. Seig,
Jeremiah Uhler,
James W. Weir,
John & Jones Wister,
Joshua M. Wiestling,
Thomas L. Wallace,
John H. Weiss,
William Wolf,
F. W. Yingst,
Zollinger & Bro.
Zollinger & Burke,
Mrs. Elias Zollinger,
Augustus Zimmerman,
Daniel Zortman.

SUNDAY SCHOOLS.

The following named Sunday Schools in Harrisburg contributed each thirty dollars, the sum required to purchase a substantial beadstead and bedding. The Vine Street M. E. School gave one beadstead and bedding, the others contributed in money:

Vine Street Methodist Episcopal, one.
First Presbyterian, Market Square, one.
Rudolph F. Kelker's Bible Class, (Reformed,) one.
Grace Methodist Episcopal, (State street,) one.
R. Ferriday's Class, Seventh Street Presbyterian, one.
James McCormick's Bible Class, Pine Street Presbyterian, one.
Mrs. S. T. Charlton's Class, ditto, one.
Lower Department Sunday School, ditto, one.
Seventh Street Presbyterian, one.
St. Stephen's, Protestant Episcopal, two.
Miss Kate Bigler's Class, ditto, one.
Mrs. Martha Orth's Class, First Presbyterian, one.
Ridge Avenue Methodist Episcopal, one.
Fourth Street Lutheran, one.
St. Paul's Episcopal, one.
First Reformed, Chestnut street, one.
Free Baptist, Fourth and State, one.
Mrs. David Fleming's Class, First Presbyterian, one.
J. W. Sheets' Class, First Lutheran, one.

The State Capital Lodge I. O. O. F. and C. L. Bowman, Esq., also each contributed thirty dollars, which sums were for and applied to the same object.